



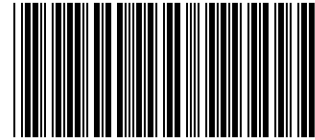
Companies House
— for the record —

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Annual Return

Company Name: **E & C GORAN LIMITED**

Company Number: **03916925**



XHW03XB9

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5231

Registered Office:
Address:

**35 YARBURGH WAY
YORK
NORTH YORKSHIRE
YO10 5HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAMILLA ANNE GORAN**

Address: **LOW MILL HALL
MILNER LANE, SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE HG5 9DH**

Director 1:

Name: **CAMILLA ANNE GORAN**
Date of Birth: **16/04/1960**
Nationality: **BRITISH**
Occupation: **NURSE**

Address: **LOW MILL HALL
MILNER LANE, SCOTTON
KNARESBOROUGH
NORTH YORKSHIRE HG5 9DH**

Director 2:

<i>Name:</i>	ELLIOT ALEXANDER GORAN	<i>Address:</i>	LOW MILL HALL MILNER LANE, SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9DH
<i>Date of Birth:</i>	22/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PHARMACIST		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 31/01/2008

<i>Name:</i>	CAMILLA ANNE GORAN
<i>Address:</i>	LOW MILL HALL MILNER LANE, SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9DH

Shareholding 2:

51 ORDINARY Shares held as at 31/01/2008

<i>Name:</i>	ELLIOT ALEXANDER GORAN
<i>Address:</i>	LOW MILL HALL MILNER LANE, SCOTTON KNARESBOROUGH NORTH YORKSHIRE HG5 9DH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**